STATE OF CONNECTICUT ♦ COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

Ethics Commission

MEETING MINUTES September 14, 2010 Commission Room B

Members Present: Ron Hull, Betsi Feldman, Phyllis McConnell, and Maya Smyth (arr. 8:24 p.m.)

Members Absent: Elaine Pont

1. CALL TO ORDER:

Chairman Ron Hull called the meeting to order at 7:20 p.m.

2. APPROVAL OF MINUTES:

MOTION (FELDMAN) SECONDED (MCCONNELL) TO APPROVE THE MINUTES OF THE AUGUST 31, 2010 MEETING AND PASSED UNANIMOULSY.

3. NEW BUSINESS: The Ethics Commission had reviewed the revised sections of the codes.

MOTION (HULL) SECONDED (MCCONNELL) TO APPROVE ALL THE CHANGES MADE TO THE CODE AT THE LAST MEETING AND PASSED UNANIMOUSLY.

4. UNFINISHED BUSINESS:

a. Review questions and comments from Board of Selectman and Board of Education: The Ethics Commission reviewed comments from the Board of Selectman and Board of Education and made changes to the code.

The Ethics Commission would like to note that the comments from the BOE were relevant, and appreciated by the Commission.

5. ADJOURNMENT:

MOTION (MCCONNEL) SECONDED (PONT) TO ADJOURN THE MEETING AT 9:05 P.M. AND PASSED UNANIMOUSLY.

Respectfully Submitted,

Jessica Cosman